

SDD:DKK
F. #2017R00995

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
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UNITED STATES OF AMERICA

- against -

WILLIAM KELLY,

Defendant.

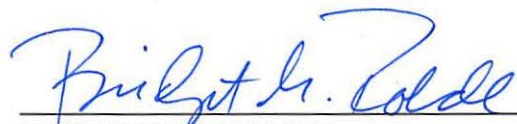
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THE UNITED STATES ATTORNEY CHARGES:

ACCESS DEVICE FRAUD

In or about and between November 2016 and May 2017, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant WILLIAM KELLY, together with others, did knowingly, and with intent to defraud, produce, traffic in, have control or custody of, and possess device-making equipment in a manner affecting interstate and foreign commerce.

(Title 18, United States Code, Sections 1029(a)(4), 2 and 3551 et seq.)



BRIDGET M. ROHDE
ACTING UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

F. # 2017R00995
FORM DBD-34
JUN. 85

No. _____

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

WILLIAM KELLY,

Defendant.

INFORMATION

(T. 18, U.S.C., §§ 1029(a)(4), 2 and 3551 et seq.)

A true bill.

Foreperson

Filed in open court this _____ *day,*

of _____ *A.D. 20* _____

Clerk

Bail, \$ _____

David K. Kessler, Assistant U.S. Attorney (718) 254-7202